PURSUANT TO CHAPTER 92, PART I, HAWAI'I REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

Members: Sam Kalalau III, Chair, Dorothy Pyle, Vice-Chair, J. Ke'eaumoku Kapu, Lon

Whelchel, Perry Artates, Veronica Marquez, Nani Watanabe, Kalei Moikeha,

Lee Frederickson.

DATE: February 7, 2008 (Thursday)

TIME: 9:00 a.m.

PLACE: Planning Department Conference Room Kalana Pakui Building, 250

South High Street, Wailuku, Maui, Hawaii

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Cultural Resources Commission. Public testimony will also be taken when the agenda item is taken up by the Cultural Resources Commission. Maximum time limits on individual testimony may be established by the Cultural Resources Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Cultural Resources Commission, unless new or additional information will be offered.

- A. CALL TO ORDER
- B. PERMIT REVIEW
 - 1. HISTORIC DISTRICT APPLICATIONS none
 - ADVISORY REVIEW
 - a. MR. BRETT DAVIS on behalf of FRIENDS OF OLD MAUI HIGH SCHOOL requesting review and comment on Old Maui High School Preliminary Draft Master Plan. The CRC may provide comment and provide recommendations. Public testimony will be accepted. (S. Solamillo)
 - b. MOLOKAI PROPERTIES, LIMITED requesting review and comment on its second Draft Environmental Impact Statement (DEIS) prepared for the La'au Point Project located at TMK: 5-1-002: 030 (portion), Kaluakoi, Island of Moloka'i. The deadline to receive comments on the DEIS is February 22, 2008. The CRC may comment and provide recommendations. Public testimony will be accepted. (S. Solamillo)

- 3. DEMOLITION PERMITS none
- C. COMMUNICATIONS
 - a. CORRESPONDENCE -
 - Notice from the Maui County Cultural Resources Commission to the public regarding 2008 Halloween events in the Lahaina Historic District.
 - b. PRESENTATIONS -
 - 2. Hale Ho'okipa Bed and Breakfast, 32 Pakani Place, Makawao.
- D. UNFINISHED BUSINESS none
- E. NEW BUSINESS none
- F. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS
- G. BANYAN TREE PARK
- H. DIRECTOR'S REPORT
 - 1. March 6, CRC Meeting Agenda (Lana'i)
 - 2. Administrative Permit Reports none
 - a. Demolition Permits none
 - b. Historic District Approvals Report none
- I. COMMISSIONER'S ANNOUNCEMENTS
- J. NEXT MEETING DATE: March 6, 2007 (Lana'i)
- K. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

The <u>address</u> of the Commission is: c/o Maui County Department of Planning, 250 S. High St., Wailuku, HI 96793. <u>Phone:</u> (808) 270-7735; 1-800-272-0117 (from Molokai); 1-800-272-0125 (from Lanai). <u>Fax</u>: (808) 270-7634. Email: planning@mauicounty.gov

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The compilation of time for deadlines 10-days or less excludes weekends and State recognized holidays.

** ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least **TWO days prior to the meeting date. Thank you for your cooperation.

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